



*Health Care Quality and Cost Council
Commonwealth of Massachusetts
One Ashburton Place, Room 1109
Boston, MA 02108*

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Governor

TIMOTHY P. MURRAY
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Health Care Quality and Cost Council
Minutes
March 21, 2007
1:00 p.m. to 3:00 p.m.
21st Floor, One Ashburton Place
Boston, MA 02108

Attendees: Judy Bigby (Chair), Kevin Beagan, Elizabeth Capstick, Jim Conway, Christopher DeLorey, Kenneth LaBresh, Joseph Lawler, Dolores Mitchell, Robert Seifert, Gregory Sullivan

I. Secretary Bigby called the meeting to order at 1:04pm

II. Candidates for Executive Director

Secretary Bigby gave an update on the Executive Director process and explained that the Governance Subcommittee had interviewed a number of candidates and brought two of the top candidates to make presentations to the Council. Katharine London and Emily Sherwood made presentations to the Council discussing their individual visions for the role of the Executive Director and highlighting personal experience. Members of the Council were given the opportunity to ask questions of each candidate.

Following the presentations, it was decided that a vote would be taken at the next meeting of the Council which was scheduled to meet prior to the meeting of the Advisory Committee on Wednesday, April 4, 2007.

III. Role and Function of Advisory Committee

Discussion began on the role and function of the advisory committee with Secretary Bigby distributing a synopsis of the conversation from the 3.7.07 meeting. The expectations of Council members with regard to attendance was discussed. It was decided that the number of meetings with the Advisory Committee should be reviewed following the Advisory Committee's review of their structure which is expected by the May meeting of the Advisory Committee.

IV. Communications Subcommittee RFP

Christopher DeLorey brought the RFP to the attention of the Council. It was decided that a review of the budget was needed so that specific numbers could be included in the RFP. It was decided that the Governance Subcommittee should review the budget and make recommendations at the next Council meeting. In the meantime, it was decided to begin the RFP process so that as soon as the RFP is finalized, the process could be expedited.

V. Cost Subcommittee

David Friedman gave a brief presentation on the summary of the materials that had come in as part of the RFI. These will be presented in full at the next meeting with the Advisory committee on April 4, 2007.

VI. Upcoming Meetings

Secretary Bigby requested that the meeting of the Council on April 18, 2007 be moved to Wednesday, April 25, 2007. The date change was agreed to by the members present. Therefore, the next meeting of the Council will be a brief meeting prior to the meeting of the Advisory Committee on April 4, 2007 and the subsequent meeting of the Council will take place on April 25, 2007.

VII. Adjournment

Secretary Bigby moved that the Council adjourn to meet again on Wednesday, April 4. The motion was moved and the meeting was adjourned.